

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

February 1, 2010

7:00 P.M.

I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Sanders

II. ROLL CALL

III. INTRODUCTION OF GUESTS AND VISITORS

IV. OFFICIAL COMMUNICATIONS

V. ORGANIZATION OF COUNCIL

Reappointment of Senior Staff – Rules and Public Policy Committee 01/26/2010

- 1. General Counsel – Robert G. Elrod (Recommended 4-3)**
- 2. Chief Financial Officer – James Steele (Recommended 6-1)**
- 3. Assistant Clerks – Angela Gonzalez & NaTrina Moffett (Recommended 7-0)**

VI. ADOPTION OF AGENDA

VII. APPROVAL OF JOURNALS – January 11, 2010

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 23, 2010 (Special Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Plowman, Coleman, Moriarty Adams, Hunter and Brown

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Class 5A Warren Central Warriors for their fifth State Football Championship victory in eight years

COMMITTEE ACTION:

01/11/2010 Postpone until 2/1/2010

PROPOSAL NO. 24, 2010 (Special Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Malone, Vaughn, Evans and Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes Roderick H. Morgan

COMMITTEE ACTION:

01/11/2010 Postpone until 2/1/2010

PROPOSAL NO. 49, 2010 (Special Resolution)

INTRODUCED: 02/01/2010 BY: Councillors Lewis, Bateman, Brown, Evans, Gray, B. Mahern, D. Mahern, Mansfield, Minton-McNeill, Moriarty Adams, Nytes, Oliver, Sanders, Malone, Cardwell, Pfisterer and McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Greater Indy Neighborhoods Initiative (GINI)

PROPOSAL NO. 50, 2010 (Special Resolution)

INTRODUCED: 02/01/2010 BY: Councillor Nytes

REFERRED TO: Committee of the Committee of the Whole

DIGEST: confirms and celebrates the initiative between the City of Indianapolis, the International Center and the National League of Cities' (NLC) Municipal Action for Immigrant Integration (MAIL)

PROPOSAL NO. 51, 2010 (Special Resolution)

INTRODUCED: 02/01/2010 BY: Councillor Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes the League of Women Voters' 90th Anniversary

PROPOSAL NO. 422, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christine Scales to the City-County Internal Audit Committee

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 6-0

12/15/2009 Postpone until 1/12/2010 7-0

01/19/2010 Do Pass 7-0

PROPOSAL NO. 473, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Patricia Polis McCrory to the Audit Committee

COMMITTEE ACTION:

12/15/2009 Postpone until 1/12/2010 7-0

01/19/2010 Do Pass 7-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 483, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Philip Coons to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/16/2009 Postpone 8-0

01/13/2010 Do Pass 8-0

PROPOSAL NO. 2, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Santina C. Sullivan to the Indianapolis City Market Corporation Board of Directors

COMMITTEE ACTION:

01/27/2010 Do Pass 5-0

PROPOSAL NO. 4, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Vaughn and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Maury Plambeck as the director of the Department of Metropolitan Development

COMMITTEE ACTION:

01/25/2010 Do Pass 5-0

PROPOSAL NO. 5, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Rick Powers as the director of the Department of Code Enforcement

COMMITTEE ACTION:

01/25/2010 Do Pass 5-0

PROPOSAL NO. 6, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints James T. Kienle to the Indianapolis Historic Preservation Commission

COMMITTEE ACTION:

01/25/2010 Do Pass 5-0

PROPOSAL NO. 7, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Smith and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints George W. Geib to the Indianapolis Historic Preservation Commission

COMMITTEE ACTION:

01/25/2010 Do Pass 5-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 8, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Anthony J. Bridgeman to the Board of Code Enforcement

COMMITTEE ACTION:

01/25/2010 Do Pass 5-0

PROPOSAL NO. 11, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Malone and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Tasha M. Phelps to the Metropolitan Development Commission

COMMITTEE ACTION:

01/25/2010 Do Pass 5-0

PROPOSAL NO. 12, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Vaughn

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Stuart Lowry as the director of the Department of Parks and Recreation

COMMITTEE ACTION:

01/14/2010 Do Pass 7-0

PROPOSAL NO. 13, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Hunter and Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Frank G. Straub as the director of the Department of Public Safety

COMMITTEE ACTION:

01/13/2010 Do Pass 8-0

PROPOSAL NO. 14, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Vaughn and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender

COMMITTEE ACTION:

01/13/2010 Do Pass 8-0

PROPOSAL NO. 17, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Vaughn, Hunter and Brown

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of David Sherman as the director of the Department of Public Works

COMMITTEE ACTION:

01/21/2010 Do Pass 9-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 19, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Brown and Vaughn

REFERRED TO: Economic Development Committee

DIGEST: approves the Mayor's appointment of Nicholas Weber as Deputy Mayor for Economic and Workforce Development

COMMITTEE ACTION:

01/27/2010 Do Pass 5-0

PROPOSAL NO. 20, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillors Brown and Vaughn

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Neighborhoods

COMMITTEE ACTION:

01/26/2010 Do Pass 7-0

PROPOSAL NO. 21, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Lutz

REFERRED TO: Ethics Committee

DIGEST: confirms the Mayor's reappointment nomination of Dan Ladendorf to the City-County Ethics Commission

COMMITTEE ACTION:

01/21/2010 Do Pass 6-0

PROPOSAL NO. 29, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Darryl "Troy" Bell to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

01/25/2010 Do Pass 5-0

IXI. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 30, 2010 (Council Resolution)

INTRODUCED: 02/01/2010 BY: Councillor Speedy

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Dennis G. Pappenmeier as hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 31, 2010 (Council Resolution)

INTRODUCED: 02/01/2010 BY: Councillor Speedy

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of John C. Krause as hearing officer to preside over the administrative adjudication of environmental violations

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 32, 2010 (Fiscal Ordinance)

INTRODUCED: 02/01/2010 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$100,000 in the 2010 Budget of the Mayor's Office of Educational Innovation (Consolidated County Fund) for charter school initiatives, including a high school accountability system, a special education evaluation system and an accountability reporting initiative, funded by a grant from the National Association of Charter School Authorizers

PROPOSAL NO. 33, 2010 (Council Resolution)

INTRODUCED: 02/01/2010 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Michael Halstead to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 34, 2010 (General Ordinance)

INTRODUCED: 02/01/2010 BY: Councillor Cain

REFERRED TO: Ethics Committee

DIGEST: amends the Code to make technical corrections regarding when economic statements of interest need to be filed

PROPOSAL NO. 35, 2010 (Fiscal Ordinance)

INTRODUCED: 02/01/2010 BY: Councillor Vaughn

REFERRED TO: Economic Development Committee

DIGEST: appropriates \$5,500,000 in the 2010 Budgets of the Department of Metropolitan Development and Mayor's Office (Redevelopment General and Consolidated County Funds) for economic development projects and charter school initiatives, financed by settlement proceeds

PROPOSAL NO. 36, 2010 (Fiscal Ordinance)

INTRODUCED: 02/01/2010 BY: Councillor Cain

REFERRED TO: Economic Development Committee

DIGEST: appropriates \$3,000,000 in the 2010 Budget of the Department of Metropolitan Development (Federal Grants Fund) in the form of Community Development Block Grant Disaster funds acting as fiscal agent for a pass-through grant from the Indiana State Office of Community and Rural Affairs awarded to EnerDel to purchase equipment and expand operations, which in turn will create new jobs in Marion County

PROPOSAL NO. 37, 2010 (Fiscal Ordinance)

INTRODUCED: 02/01/2010 BY: Councillor Cockrum

REFERRED TO: Economic Development Committee

DIGEST: appropriates \$400,000 in the 2010 Budget of the Department of Metropolitan Development (State of Indiana Grants Fund) in the form of Industrial Development Grant funds acting as fiscal agent for a pass-through grant awarded to Lockheed Martin Aspen Systems Corporation to assist in funding purchase and installation of fiber optic cable-related equipment, which will benefit Marion County through the creation and retention of jobs

PROPOSAL NO. 38, 2010 (General Ordinance)

INTRODUCED: 02/01/2010 BY: Councillor Speedy

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the Code to re-assign the duties of Chapter 701, Trees and Flora, amongst the Departments of Code Enforcement, Public Works and Parks and Recreation, and to make other technical corrections

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 39, 2010 (General Ordinance)
INTRODUCED: 02/01/2010 BY: Councillor Coleman
REFERRED TO: Parks and Recreation Committee
DIGEST: amends the Code to clarify provisions with respect to possession of firearms on park property

PROPOSAL NO. 40, 2010 (Council Resolution)
INTRODUCED: 02/01/2010 BY: Councillors Mansfield and Hunter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Kenneth D. Adams, Jr. to the Citizens Police Complaint Board

PROPOSAL NO. 41, 2010 (Council Resolution)
INTRODUCED: 02/01/2010 BY: Councillor Hunter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Brian J. Tuohy to the Marion County Public Defender Board

PROPOSAL NO. 43, 2010 (General Ordinance)
INTRODUCED: 02/01/2010 BY: Councillors Plowman and Hunter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves the consolidation of the Franklin Township Fire Department with the Indianapolis Fire Department on or after July 1, 2010

PROPOSAL NO. 44, 2010 (General Resolution)
INTRODUCED: 02/01/2010 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a restatement of the Marion County Sheriff's Department Personnel Retirement Plan

PROPOSAL NO. 45, 2010 (Council Resolution)
INTRODUCED: 02/01/2010 BY: Councillor Hunter
REFERRED TO: Public Works Committee
DIGEST: appoints Aaron A. Schmoll to the Air Pollution Control Board

PROPOSAL NO. 46, 2010 (General Resolution)
INTRODUCED: 02/01/2010 BY: Councillor Speedy
REFERRED TO: Public Works Committee
DIGEST: approves the request of the Department of Public Works to purchase certain land acquired for construction of a public works project

PROPOSAL NO. 47, 2010 (Council Resolution)
INTRODUCED: 02/01/2010 BY: Councillor Vaughn
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves the Mayor's establishment of a charter school, "Indiana Math and Science Academy North" by issuing a charter to Indiana Math and Science Academy East, Inc.

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 48, 2010 (General Resolution)
INTRODUCED: 02/01/2010 BY: Councillor Pfisterer
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves a request of the School District of School Town of Speedway to certify its public question referendum to the County Election Board for the May, 2010 election

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 52-57, 2010 (Rezoning Ordinances)
INTRODUCED: 02/01/2010 BY: Councillor Smith
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on January 12, 2010

PROPOSAL NO. 58-60, 2010 (Rezoning Ordinances)
INTRODUCED: 02/01/2010 BY: Councillor Smith
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on January 22, 2010

XI. SPECIAL ORDERS - PUBLIC HEARING

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 218, 2009 (General Ordinance)
INTRODUCED: 06/08/2009 BY: Councillor Coleman
REFERRED TO: Public Works Committee
DIGEST: amends the Code to provide for motorcycle parking meter spaces
COMMITTEE ACTION:
07/09/2009 Tabled 5-2
11/05/2009 Strike 7-0
COUNCIL ACTION:
11/09/2009 Returned to Committee
COMMITTEE ACTION:
11/19/2009 Postpone 8-0
01/21/2010 Do Pass 9-0

PROPOSAL NO. 405, 2009 (Special Resolution)
INTRODUCED: 11/09/2009 BY: Councillor Moriarty Adams
REFERRED TO: Administration and Finance Committee
DIGEST: determines the need to lease approximately 3,373 square feet of commercial office space at 5226 Elmwood Avenue for use by the Marion County Assessor
COMMITTEE ACTION:
11/10/2009 Do Pass 6-0
COUNCIL ACTION:
11/30/2009 Returned to Committee
COMMITTEE ACTION:
12/01/2009 Postpone until 12/15/2009 6-0
12/15/2009 Postpone until 1/12/2010 5-0-1
01/19/2010 Do Pass 5-0-2

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 406, 2009 (General Ordinance)

INTRODUCED: 11/09/2009 BY: Councillor Bateman

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to encourage economic revitalization by creating an Indianapolis based business preference for the City and County

COMMITTEE ACTION:

11/10/2009 Postpone until 12/1/2009 6-0

12/01/2009 Postpone until 12/15/2009 6-0

12/15/2009 Postpone until 1/12/2010 6-1

01/19/2010 Strike 7-0

PROPOSAL NO. 475, 2009 (General Ordinance)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: directs and authorizes the county information technology board's chief information officer to analyze the information technology systems of certain city and county agencies, and to report findings and recommendations to the board and to the Council

COMMITTEE ACTION:

12/15/2009 Postpone until 1/12/2010 7-0

01/19/2010 Do Pass As Amended 7-0

PROPOSAL NO. 484, 2009 (General Ordinance)

INTRODUCED: 12/14/2009 BY: Councillors Minton McNeill and Sanders

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking meter zones on New York Street (District 15)

COMMITTEE ACTION:

01/21/2010 Do Pass 9-0

PROPOSAL NO. 15, 2010 (Fiscal Ordinance)

INTRODUCED: 01/11/2010 BY: Councillors Moriarty Adams, Brown and Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$60,369,628 in the 2010 Budgets of the Indianapolis Metropolitan Police Department, Marion County Sheriff, Marion Superior Court, Marion County Coroner, Marion County Prosecutor, Public Defender Agency and Forensic Services Agency (Public Safety Income Tax, IMPD General and County General Funds) in compliance with Indiana Code that all monies collected from the public safety income tax be accounted for in a separate fund

COMMITTEE ACTION:

01/13/2010 Do Pass As Amended 6-0

PROPOSAL NO. 16, 2010 (General Ordinance)

INTRODUCED: 01/11/2010 BY: Councillors Moriarty Adams, Hunter, Brown, Vaughn and Scales

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to extend the probationary period for members of the metropolitan law enforcement agency for more meaningful review of performance at work and in the field during field training

COMMITTEE ACTION:

01/13/2010 Do Pass 8-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 18, 2010 (General Ordinance)
INTRODUCED: 01/11/2010 BY: Councillor Moriarty Adams
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Franklin Road from 21st Street to the dead end (District 17)
COMMITTEE ACTION:
01/21/2010 Do Pass 9-0

PROPOSAL NO. 22, 2010 (General Ordinance)
INTRODUCED: 01/11/2010 BY: Councillors Cain, Evans, Lutz, B. Mahern, Moriarty Adams and Smith
REFERRED TO: Ethics Committee
DIGEST: amends the Code and adopts procedures for investigations of allegations of violations of ethical standards for councillors
COMMITTEE ACTION:
01/21/2010 Do Pass As Amended 6-0

XIV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Pfisterer.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of Robert Earl Walker.

by Councillor Day in memory of Army Specialist Brian Bowman.

by Councillor Cain in memory of Janet Sauer.

by Councillor McQuillen in memory of Jeanne Acheson-Munos, Jack Lubbers and Helen L. Whitehouse.

by Councillor Nytes in memory of Edgar Horseman and Frank Manfredi.

by Councillor Gray in memory of Malinda Turner-Craig and Delores Harmon Sayles.

by Councillor Minton-McNeill in memory of John E. Thomas, Evangelist Mae Irene Boyd, Nathaniel Ruffin and Daisy Bankhead.

by Councillor Cockrum in memory of Jerry E. Hibler.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Pfisterer. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVII. PENDING PROPOSALS

PROPOSAL NO. 132, 2009 (General Ordinance)

INTRODUCED: 04/13/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: amends the Code to add a new Article VI in Chapter 261 establishing a Green Fleet Policy

COMMITTEE ACTION:

04/23/2009 Postpone until 5/14/2009 8-0

05/14/2009 Postpone until 6/18/2009 9-0

07/09/2009 Postpone until 8/20/2009 7-0

09/10/2009 Tabled 7-0

12/10/2009 Postpone until 1/21/2010 9-0

PROPOSAL NO. 214, 2009 (General Resolution)

INTRODUCED: 06/08/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the purchase of certain land owned by Donro, Inc. by the Department of Public Works for construction of a stormwater improvements project

COMMITTEE ACTION:

06/18/2009 Postpone until 7/9/2009 6-0

09/10/2009 Tabled 7-0

12/10/2009 Postpone until 1/21/2010 9-0

PROPOSAL NO. 243, 2009 (Special Ordinance)

INTRODUCED: 06/29/2009 BY: Councillors Hunter and Evans

REFERRED TO: Public Works Committee

DIGEST: approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties

COMMITTEE ACTION:

07/09/2009 Postpone until 7/30/2009 7-0

07/30/2009 Tabled 8-0

12/10/2009 Postpone until 1/21/2010 9-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 293, 2009 (Council Resolution)

INTRODUCED: 08/10/2009 BY: Councillor Coleman

REFERRED TO: Parks and Recreation Committee

DIGEST: directs the Director and the Board of Parks and Recreation to consider the sale of city golf courses

COMMITTEE ACTION:

08/13/2009 Tabled 7-0

PROPOSAL NO. 359, 2009 (General Ordinance)

INTRODUCED: 09/21/2009 BY: Councillors Hunter, McQuillen and Malone

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to adopt a new chapter requiring permits for funeral and other escorted vehicular processions

COMMITTEE ACTION:

09/23/2009 Tabled 8-0

PROPOSAL NO. 371, 2009 (General Ordinance)

INTRODUCED: 10/05/2009 BY: Councillors Hunter and Mansfield

REFERRED TO: Community Affairs Committee

DIGEST: amends the Code with respect to nonsmoking areas

COMMITTEE ACTION:

10/14/2009 Do Pass As Amended 4-2

COUNCIL ACTION:

10/26/2009 Indecisive Vote 12-13

10/26/2009 Tabled 14-13

11/09/2009 Overruled Chair's Decision on Tabling 12-16

11/09/2009 Postpone until 11/30/2009 28-0

11/30/2009 Returned to Committee 20-7

COMMITTEE ACTION:

12/30/2009 Postpone until 4/14/2010 4-0

PROPOSAL NO. 378, 2009 (Special Resolution)

INTRODUCED: 10/05/2009 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: supports FedEx Express operations and the City of Indianapolis

COMMITTEE ACTION:

10/13/2009 Do Pass As Amended 5-1

COUNCIL ACTION:

10/26/2009 Returned to Committee

COMMITTEE ACTION:

11/04/2009 Tabled 7-0

PROPOSAL NO. 408, 2009 (General Resolution)

INTRODUCED: 11/09/2009 BY: Councillor Smith

REFERRED TO: Economic Development Committee

DIGEST: approves the guaranty of the yield on low income tax credits in order to enable the sale of such low income tax credits by the Indianapolis Housing Agency for rehabilitation projects in the City to be developed by its non-profit arm Partners for Affordable Housing, Inc.

COMMITTEE ACTION:

11/23/2009 Postponed 7-0

12/08/2009 Tabled 5-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 418, 2009 (Special Resolution)

INTRODUCED: 11/09/2009 BY: Councillors B. Mahern, Lewis, Sanders, MahernD, Hunter, Smith, Mansfield and Malone

REFERRED TO: Metropolitan Development Committee

DIGEST: urges the General Assembly and Governor to grant additional authority to the Council to review and approve all tax abatements, postpone consideration of tax abatements and zoning changes, and review and approve any real estate acquisition by the Metropolitan Development Commission in excess of \$25,000

COMMITTEE ACTION:

12/07/2009 Do Pass 2-5

PROPOSAL NO. 432, 2009 (General Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor D. Mahern

REFERRED TO: Administration and Finance Committee

DIGEST: amends the employee residence requirements related to employment of persons possessing specialized skills and training for which there are no qualified or employable applicants who are also Marion County residents

COMMITTEE ACTION:

12/01/2009 Postpone until 2/23/2010 6-0

PROPOSAL NO. 3, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: re-nominates David Oeth to the Speedway Economic Development Commission

PROPOSAL NO. 9, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Roberto A. Ramirez to the Metropolitan Development Commission

COMMITTEE ACTION:

01/25/2010 Do Pass 1-4

PROPOSAL NO. 10, 2010 (Council Resolution)

INTRODUCED: 01/11/2010 BY: Councillor Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Alan E. Retherford to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

01/25/2010 Do Pass 1-4